

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 68-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 August 2009

**PLACE: Department of Business Regulation
 1511 Pontiac Avenue, Building 69, Conference Room
69-1 Cranston, RI 02920**

**MEMBERS PRESENT: Messieurs: Smith, Capezza Jr., Bernardo,
Fairbanks, Jr., and Duhamel**

**OTHERS PRESENT: Richard W. Bernstein, Esq.
 Brian Riggs, Department Budget Administrator
Lois Marshall, Administrative Assistant**

**CALLED TO ORDER: Chairman Smith called the meeting to order
 at 12:05 PM to commence Board business.**

(1) NEW BUSINESS:

Secretary Bernardo made a motion to accept the minutes of the 15 July 2009 Board meeting. Mr. Duhamel seconded the motion. Motion carried. Secretary Bernardo made a motion to approve and seal the minutes of the Executive Session of 15 July 2009. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Secretary Bernardo at 12:06 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Secretary Bernardo moved to adjourn from executive session and reconvene to open meeting at 12:50 PM pursuant to R.I.G.L. §42-46(5) (a) (2) and §42-46-5 (a) (4) and seal the Minutes of the Executive Session. Mr. Fairbanks, Jr. seconded the motion. Motion carried. Secretary Bernardo made a motion to reaffirm in open session the votes to close C2009-4 The Professional Engineering Board vs McKinnell McKinnell & Taylor and P2009-2 The Professional Engineering Board vs Brian Thalmann. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(3) Discussion of the Task List

Mr. Fairbanks, Jr. informed the Board that he had spoken to many engineers regarding topographic surveys. The Department of

Environmental Management (DEM) is gathering a list of the last three years of septic system application and what percentages of those applications were performed by engineers. Chairman Smith suggested that DEM supply the Board with the number of engineers that submitted septic system application and did their own survey. Chairman Smith asked Mr. Fairbanks, Jr. and Mr. Duhamel to meet with the Land Surveyor Board to discuss topographic surveys.

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(4) Budget Article Fee Changes

Mr. Riggs informed the Board that the Director had decided to recommend that all the fees for the Engineering Board be at the lowest level of the ranges as approved by the legislature.

(5) Correspondence received from the Institute of Industrial Engineers (IIE)

So noted and filed.

APPLICATIONS:

(6) Wesson H. Miller, Jr.

Secretary Bernardo made a motion to approve Mr. Miller, Jr. in the Electrical discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(7) Elliot M. Blank

Secretary Bernardo made a motion to approve Mr. Blank in the Mechanical discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(8) Michael J. Schrader

Vice Chairman Capezza, Jr. made a motion to waive the late penalty fee for Mr. Schrader due to a financial hardship. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(9) Cary D. Franklin

Secretary Bernardo made a motion to send Mr. Franklin a letter stating that the Board's rules will apply and that if he does not pass the Professional Engineering examination in October 2009 that he will have to reapply. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(10) Craig G. Huntington

Mr. Fairbanks, Jr. made a motion that Mr. Huntington does not meet the educational requirements stated in our law. Secretary Bernardo seconded the motion. Motion carried.

(11) Luis Carlos Perez

Secretary Bernardo made a motion that the Board sends Mr. Perez a letter stating that he must have his degree evaluated by NCEES Credentials Evaluations and must file an application. Mr. Fairbanks,

Jr. seconded the motion. Motion carried.

P.E. COMITY:

Vice Chairman Capezza, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

ANGSTADT, STEPHEN R. PA Mech. GABRYSZEWSKI, THADDEUS P. IA Struc.

BIELAWSKI, JOHN R. NY Civil HALLORAN-LANCASTER, FRANKLIN D. NY Civil

CADY, EVERETT W. NY Mech. JOHNSON, TERRI LYNN CA Civil

DECOTEAU, MICHAEL E. NH Envir. MITCHELL, THOMAS C. VA Civil

DROOKS, WAYNE S. MA Mech. PATEL, ASHUTOSH NY Civil

DURBIN, SCOTT W. CA Civil SERPA, SANDRA M. MA Civil

FRASCH, STEVEN M. DE Envir.

PROFESSIONAL ENGINEERING EXAMINATION:

Secretary Bernardo made a motion to admit the following individuals to the October 2009 Professional Engineering examination. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

FITZSIMONS, JOSEPH J. LOMAS, MATTHEW D.

GIROUX, BRIAN C. POMPEI, ANTHONY M.

HANSON, CAROL ANN SMITH, JR., PAUL A.

JACKSON, CHAREE M. SULLIVAN, CHAD E.

LAFLAMME, JUSTIN M. TSANG, LINA

LOISELLE, DEBORAH Q.

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ENGINEER-IN-TRAINING EXAMINATION:

Secretary Bernardo made a motion to admit the following individual to the October 2009 Engineer-In-Training examination. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

AMMAR, EMAAN LONNGREN, BEN

ALTMAN, TREVOR JON MCDUGALL, PETER C.W.

BAKER, DANIEL P. MOURATO, JOSHUA

DANELLA, COURTNEY M. NICHOLS, RACHEL A.

DASILVA, SANDRO JOSE FEO PALMER, MATT

DAY, JOSEPH J. QUITERIO, MEGAN R.

FULGIONE, THOMAS M. ROWLINSON, MICHAEL J.

HEALEY, ADAM W. SAUCO, PAUL

HENDERSON, NICHOLE SCHOCK, KRISTIN A.

JOHNSON, SCOTT E. SHILLING, JOSEPH W.

LOGA, MATTHEW SIVILAI, MILA

C.O.A. APPLICATIONS;

Motion was made by Secretary Bernardo to approve the applications for Certificates of Authorization listed on the 19 August 2009 lists for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which was denied.

Mr. Fairbanks, Jr. seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 19 August 2009 at 12:00 noon. Mr. Fairbanks, Jr. made a motion to adjourn the meeting at 1:35 PM. Secretary Bernardo seconded the motion. Motion carried.

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C. O. A. APPLICATIONS

BOARD MEETING OF 19 AUGUST 2009

SOLES PAID COMMENTS

MICHAEL CAMERA 0 OK STRUCTURAL

CHRISTOPHER P. CROWSHAW 0 OK CIVIL

GLYNN GEOTECHNICAL ENGINEERING \$125 OK CIVIL

MICHAEL W. KANE 0 OK CIVIL

SCHULTZ ENGINEERING 0 OK CIVIL

LIMITED LIABILITY COMPANY

VECTOR STRUCTURAL ENG., LLC \$125 OK STRUCTURAL

CORPORATIONS

BARKLEY CONSULTING ENGINEERS \$125 OK SRUCTURAL

GEOINSIGHT, INC. \$125 OK CIVIL

KEYMARK ENGINEERING, INC. \$125 OK CIVIL

**LITTLE DIVERSIFIED ARCHITECTURAL \$150 OK MEP
CONSULTING, INC.**

SARATOGA ASSOCIATES \$125 OK CIVIL

SASAKI ARCH., LANDSCAPE ARCH. \$125 HOLD

WATKINS PARTNERSHIP, INC. \$125 OK CIVIL (ONLY)

COA #.5726 NAME CHANGE FROM \$50 OK

**EARTH TECH ARCHITECTS & ENGINEERS, INC. TO AECOM
TECHNICAL SERVICES ARCHITECTS & ENGINEERS, INC.**

COA # 5330 COLER & COLANTONIO , INC. 0 OK

ADD JESSE MORENO IN RESP. CHARGE

**PROGRESSIVE ENGINEERING INC. REGARDING THEIR
APPLICABILTY OF A CERTIFICATE OF AUTHORITY (SECRETARY
BERNARDO MADE A MOTION THAT THE BOARD SENDS A LETTER
STATING THAT A COA IS REQUIRED FOR THIS COMPANY)**

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